

Bay Area Toll Authority

2006-07-26 10:00:00.0

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2006-07-20 13:04:52.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chair's Report ? Rubin

2.

Action: Information

Consent:

3.

Action: Authority Approval

Minutes ? June 28, 2006 meeting.* ? Draft BATA Oversight Minutes of July 12, 2006.*

a)

• [BATA letter 7 12 06 Minutes.doc](#)

• [BATA letter on letterhead Minutes 6 28 06.doc](#)

BATA Resolution No. 52, Revised ? FasTrak® Regional Customer Service Center Policies.*

b)

• [temp-BATA-RES-0052.doc](#)

4. **BATA Oversight Committee - (Commissioner Kinsey-Chair)**

BATA Resolution No. 70 ? Bay Area Infrastructure Financing Authority - Joint Powers Authority between MTC and BATA.*

a) *The Authority will be requested to approve the establishment of a joint powers authority between BATA and MTC for the financing of the State contribution to the toll bridge seismic retrofit program and other potential transportation improvement projects.*

Action: Authority Approval

- [temp-BATA-RES-0070.doc](#)

BATA Resolution No. 68, Revised ? Approval of bid documents and specifications and an allocation of \$11.1 million in Toll Bridge Seismic Retrofit Program (SRP) funds for San Francisco-Oakland Bay Bridge East Span Replacement and Richmond-San Rafael Bridge projects.*

The Authority will be requested to approve contract bid documents and allocations of SRP funds to replace a submerged electrical cable from Oakland to Treasure Island for the San Francisco-Oakland Bay Bridge East Span Replacement Project (\$9.6 million) with specified conditions and to construct a public access facility in Marin County for the Richmond-San Rafael Bridge project (\$1.5 million).

b)

Action: Authority Approval

- [4b Submarine Cable Contract Discussion.doc](#)
- [temp-BATA-RES-0068-Att ABCDEFG July 2006.xls](#)
- [temp-BATA-RES-0068 July 2006.doc](#)

Contract Amendment: Amend the FasTrak® Customer Service Center Operations and the Advance Toll Collection and Accounting System (ATCAS) Maintenance and System Administration Contacts: ACS State & Local Solutions (ACS) (\$800,900).*

This contract amendment with BATA's FasTrak® contractor will support two activities: (a) expansion of FasTrak® to the San Francisco International Airport parking facilities; and

c) (b) assistance with installation of the FasTrak® system at the new Benicia Bridge.

Presented by: Rod McMillan

Action: Authority Approval

- [4c ACScontractamend.doc](#)

Public Comment/ Adjournment

5.

Action: Information

Next meeting

2006-09-27 10:00:00.0

Lawrence D. Dahms Auditorium,

First Floor 101 ? 8th Street Oakland, CA 94607
